

Meadow Hills Water and Sewer District Board of Directors-Regular Meeting
Minutes
1/26/21

Minutes taken by Kim Anderson

Present: Art Kruger, President; Kim Anderson, Secretary; Jolene Groves, Vice President;
Bob Stanley, Member; Nick Rodriguez, Member

Absent: None

1. Call to order at 8:10 pm by Art
2. Public Comment Period
 - a. No public comment
3. Approval of minutes of last session
 - a. Bob moved to approve and Nick second. No discussion. Passed unanimously.
4. President Report:
 - a. See Open Issues
5. Treasurer's Report:
 - a. MHWSO Whitefish Credit Union -- \$104,613.18
 - b. MHWSO First Interstate Bank -- \$6,103.88
6. Committee Reports:
 - a. All committee functions are handled by the board at large and details when applicable can be found below.

Open Issues

7. Determine in consultation with Bryan Gilbertson the appropriate amount of capital reserves needed in the MHWSO WCU account (listed above).
8. All authorizations for banks have been made. Item closed.
9. Bryan Gilbertson is in the process of getting set up with his accounting services for the board. He will be ready to provide financial reports for the board starting with the next meeting.
10. Mark and Art will work as co-Project Managers for redundant well including pump house maintenance. Working to set up a project timeline for the completion of the project. See also #12.
11. 2021 Operating Budget was presented by Art. Jolene moves to approve the budget as presented. Bob seconds. No further discussion. Passed unanimously.
12. Brad Bennett (WET) has updated the board with the recent pump test via email on 1/26/21 and stated the following: *The well was pumped at a rate of 90 gpm for 72-hours with a total drawdown of just over 4.0 feet observed in the pumping well. During the pump test, the water level in the existing well drew down just over 1.0 feet. These wells are very strong performers. We are working to tabulate the data and should be able to complete a water right application soon. It looks as though you have two very good wells out*

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there. With the added redundancy associated with this new well, the water system should be in good shape.

13. Formalize agreement with current owners at 355 Meadow Hills Drive regarding deferred HOA/WSD fees in exchange for caretaker duties at pump house, the loss of a tree when the security fence was installed around pump house, and the monitoring of the low water alarm. Jolene will prepare a letter to document the arrangement and put a review date of January 1, 2022 or the sale of their home, whichever is sooner and send it to Art for review. It will be noted that this agreement is only with the current owner and is not transferable upon the sale of their home.

New Business

1. Jolene Groves is resigning from the board with an effective date pending the sale of their home. Jolene has stepped down from the Vice President role. Bob moves to accept Jolene's resignation as VP and nominate Nick Rodriguez to fill the role of VP. Kim seconds. No further discussion. Passed unanimously.
2. 95% of neighbors have paid dues for 2021 and all others have been in contact with Art on paying dues for the year.
3. Art motions to add Larry Doty to the WSD board as a member. Jolene seconds. No further discussion. Passed unanimously. Welcome Larry! Art will assist Larry with official paperwork for Flathead County.
4. Kim is working to connect with Flathead County to update board officers and submit meeting minutes per MCA 7-13-2350 and 7-1-204. Multiple emails and phone calls have been unsuccessful at this point.

Next Meeting

Regular Meeting February 23rd, 2021 at 6:30 via Google Meet

Meeting adjourned at 8:32 pm by Art. Bob seconds.